

Na. chgd. to: AMERICAN ELECTRONICS, INC.

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AMERICAN PACESETTER, INC.

FILED
In the office of the Secretary of State
of the State of California

JUN 11 1970

Secretary of State

Deputy

THOMAS W. DOBSON and BRUCE R. LEDERMAN certify:

1. That they constitute at least two-thirds of the incorporators of AMERICAN PACESETTER, INC., a California corporation.
2. That they hereby adopt the following amendment of the Articles of Incorporation of said corporation:
Article I is amended to read as follows:
"The name of this corporation is:
AMERICAN ELECTRONICS, INC."
3. That no shares have been issued and there are no share subscriptions outstanding.

Thomas W. Dobson
Thomas W. Dobson, Incorporator

Bruce R. Lederman
Bruce R. Lederman, Incorporator

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Los Angeles, California, on June 3, 1970.

Thomas W. Dobson
Thomas W. Dobson

Bruce R. Lederman
Bruce R. Lederman